



# SAN DIEGO RIVERSIDE CHARTER SCHOOL

*A Family of Learners,  
the Heart & Future of Walatowa*



**PO Box 99  
504 Mission Road  
Jemez Pueblo, New Mexico 87024**

**Phone: 575.834.7419  
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## **GOVERNING COUNCIL MEETING**

Thursday, February 16, 2023  
6:00 PM Online Zoom Meeting

### **AGENDA**

#### **I. Call Meeting to Order**

Margie Creel called meeting to order at 6:07PM

#### **II. Roll Call and Quorum Verification by Secretary**

Susan Baca	Shalom Bridges
David Toledo	Tony Archuleta
Margie Creel	Valerie Shaw

#### **III. Opening Activities**

A. Approval of Feb. 16, 2023, Agenda (Discussion/Action)

Margie Creel asked for a motion for approval of agenda

Susan Baca motioned for approval, David Toledo seconded the motion. Motion carried

B. Approval of Meeting Minutes of October 13, 2022 (Discussion/Action)

Margie Creel asked for a motion to table the three meeting minutes. Susan Baca motioned to table minutes from Oct 13/December 17/ and January 19 minutes. David Toledo seconded then motion. Motion carried.

C. Approval of Meeting Minutes of November 17, 2022 (Discussion/Action)

Susan Baca motioned for approval of Nov 17<sup>th</sup> minutes, David Toledo seconded the motion. Motion carried

D. Approval of Meeting Minutes of December 8, 2022 (Discussion/Action)

E. Approval of Meeting Minutes of January 19, 2023 (Discussion/Action)

#### **IV. Finance Committee Report**

A. Business Manager's Report (Discussion)

Business manager presented reports to the Governing board and reviewed by the Governing council. Ms. Creel requested a motion to approve the financial report. Ms. Bacca made a motion to approve the Financial Reports seconded by Mr. David Toledo. No further discussion transpired. The motion carried unanimously.

B. Approval of Cash Disbursements (Discussion/Action)

Business manager present reports to the Governing board and was reviewed the board. Ms. Creel made a motion to approve the disbursements.

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C. Approval of BARS (Discussion/Action)

Business manager present reports to the Governing board and was reviewed the board.

Bar-0019-1b: Public School Capital Outlay, Line Item: 31200, \$44,450

Bar-0020-i: Line item 1100: Operational, \$95,678

Ms. Creel requested motion for approval for BARS/Disbursements. Ms. Bacca motioned for approval, Mr. Toledo seconded the motion. Motion carried. Mr. Toledo asked about whether or not these funds will continue or if they are the last funds.

## **V. Principal's Report**

A. Info on School Review and Charter Renewal

B. Info on new furnace in Cafeteria

Mr. Archuleta presented his report to the board. He discussed a security system for the school, updates on the new furnaces and quotes. One furnace has already been replaced. He discussed school events such as Basketball games, and dances.

## **VI. Public Comment**

Comments will be submitted by guests on ZOOM chat or verbally

## **VII. Announcements**

The next meeting is scheduled for March 9, 2023, at 6:00 PM.

## **VIII. Consideration for Approval to Adjourn to Closed Session Pursuant to the Open Meetings Act NMSA 1978 (§ 10-15-1 (H)(2) Limited to Personnel Matters**

Ms. Creel asked for motion to move into closed session. Ms. Bacca motioned to move into closed session, Mr. Toledo seconded. Motion carried at 6:45pm.

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## **IX. Reconvene to Open Meeting**

## **X. Statement of Closure**

## **XI. Meeting Adjournment**

Ms. Creel asked for motion to adjourn meeting at 7:15pm. Ms. Bacca motion to adjourn meeting, Mr. Toledo seconded motion. Motion carried and meeting was adjourned.

**Statement of Accessibility:** Agenda and Minutes are available at our website.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aide or service to attend or participate in this meeting, please contact Ms. Dorell Toya-Upshaw at (575) 834-9539 or at [dtoya2@gmail.com](mailto:dtoya2@gmail.com) at least twenty-four (24) hours prior to the meeting or as soon as possible. Public documents, including the Agenda and Minutes, can be provided in various accessible formats. Please contact Ms. Dorell Toya-Upshaw at the phone number or email address above if a summary or other type of accessible format is needed.

Due to the COVID-19 Pandemic and the restrictions in place per the Governor of New Mexico and the Governors of Jemez Pueblo, SDRC Governing Council meetings are held via ZOOM until further notice. The meetings are password protected as a security measure but remain open to the public. Please contact Valerie Shaw at [vshaw.sdriverside@gmail.com](mailto:vshaw.sdriverside@gmail.com) for the sign-in credentials to join meetings.

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZAuceGhpjkuGNAK4G51PCVp8LqP5ZqCzAJe>

After registering, you will receive a confirmation email containing information about joining the meeting.

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